

ARIZONA HISTORICAL ADVISORY COMMISSION

June 27, 2006
MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 1:00 pm. on June 27, 2006 at the Arizona State Library, Archives and Public Records, in the Director's Office Conference Room, at 1700 W. Washington, Suite 200, Phoenix, Arizona 85007.

ATTENDANCE

Members

Jim Garrison, State Historic Preservation Officer
State Historic Preservation Office, Arizona State Parks
GladysAnn Wells, Director
Arizona State Library, Archives and Public Records
Melodee Jackson, Director, Constituent Service
Office of the Governor
Shelley Cohn, Retired
Representing the Arts Community
Noel J. Stowe, Chair/Professor of History
Arizona State University
John Driggs, Chairman
Phoenix Heritage Commission
Catherine May, Senior Historical Analyst/Archivist
Salt River Project
Betsy Stunz-Hall, Representative
Arizona Library Association
Julie Yoder, Executive Director
Arizona Humanities Council
Beth Vershure, Station Manager, KAET-TV Channel 8
Arizona State University

ABSENT

Members:

Anne Woosley, Executive Director
Arizona Historical Society
Hartman Lomawaima, Director
Arizona State Museum
Ken Travous, Director
Arizona State Parks

Guests:

Zee Peters, Library, Archives and Public Records
Kathren Leonard, State Historic Preservation Office,
Arizona State Parks National Register Coordinator

CALL TO ORDER

Acting Chairman Jim Garrison called the meeting to order at 1:09 pm.

APPROVAL OF MINUTES

May 30, 2006 Meeting Minutes correction – Noel Stowe was asked to work on Introduction of the 75th volume and take whatever he needed from that and update it as a introduction for the plan not Imagining the Centennial

Motion: Jackson motioned that the minutes of the May 30, 2006 meeting be approved as corrected. May second the motion.

Motion passed to approve the minutes of the May 30, 2006 meeting as corrected.

INTRODUCTIONS/ANNOUNCEMENTS

John Driggs reported that an appropriation of \$2.5 million for Centennial Legacy projects and it outlines how the system will work with a review and monitoring by the legislative counsel, record keeping of a required \$5 million match. It's a two for one - a \$7.5 million package-- \$2.5 million appropriation, \$5 million required match, from non-State sources.

Garrison stated that none of the \$2.5 million can be released until the \$5 million is accountable.

Jackson asked the Chairman Garrison and GladysAnn, if the money we raise from the Quarter Commission be part of that money?

GladysAnn will check with Mike Braun for an answer to the above question.

ACTION ITEM: GladysAnn will ask Mike Braun to come to the next AHAC Meeting to discuss the AHAC money situation.

Wells thanked Melodee for her help on the Women's Hall of Fame. Pauline Rosenbaum is going to be inducted and Melodee is arranging for the use of the West Wing since the Carnegie will not big enough to hold everybody. The Women's Hall of Fame induction will be mid-day November 13, 2006

Discussion/Action items

Driggs asked if we could compress the minutes of the AHAC Meeting

ACTION ITEM: GladysAnn will check on compressing the meeting minute

Review Draft of Statewide Plan

Portions of the Statewide Plan are still missing:

Hartman – Indian Nation Section
Stowe – Introduction

ACTION ITEM: Garrison will contact Hartman regarding the Indian Nation Section of the Statewide Plan

Driggs offered to take all the material that has been submitted and attempt to compose a draft incorporating all of the input and work individually with each Commission member between now and the next meeting to have everybody thoroughly review and be comfortable with a presentation that hopefully could be approved at our next meeting.

Driggs stated that it would really be great if we could present our plan/mission to the League of Arizona Cities and Towns at their August meeting

MOTION: Wells motioned that Driggs be empowered to take the pieces of the Statewide Plan pieces and make a draft and Betsey will review draft and make suggestions based on her research. Jackson Second the motion.

Motion Passed to empower Driggs to take pieces of the Statewide Plan and make a draft and Stuntz-Hall will review draft.

ACTION ITEM: Driggs will make a draft the pieces of the Statewide Plan

ACTION ITEM: Stunz-Hall review Driggs Statewide Plan draft and infuse her additional research.

Applications of Arizona Centennial 2012 Legacy Project

ACTION ITEM: Wells will find out to which address Legacy Project forms should be submitted and add submission address to the bottom of the Legacy Project Application.

ACTION ITEM: Wells will find out if the Legacy Project applications can be accepted electronically.

ACTION ITEM: Wells will ensure Legacy Project Application is added to the Centennial Website.

ACTION ITEM: ALL committee members need to e-mail Wells a contact person who will be responsible for adding a link to the Centennial Page and the Legacy Project application to their website.

Reviewed Two Legacy Projects:

1. Arizona Memory Project and
2. ONEBOOK

Motion: Jackson motioned to adopt the above two Legacy projects, Stunz-Hall seconded the motion.

Motion passed to adopt the Arizona Memory Project and ONEBOOK as Legacy projects.

Outreach – Staffing Committees, Candidates & Categories

This item was deferred until the July 18, 2006 meeting which will be the Annual Meeting when the elected chair and vice chair are elected.

Centennial Logo & Letterhead

Suggestions for the AHAC letterhead that Driggs had designed:

1. Alphabetize the Statutory Institutions
2. Increase size of font of the Centennial 2012 in the shield
3. Move the website address to under the Arizona Historical Advisory Commissions (so it's the first thing you see.)
4. Add "c" to Historical (as part of Arizona Historical Advisory Commissions)

Historic Sites Review Report from Garrison

Garrison stated that on September 1, 2006, ASHPO (Arizona State Historical Preservation Office) has to file a report on the work of the Historic Sites Review Committee, the Non-funded Rehabilitation Fund, and the actions of State agencies that they took over from. They will be sending notices to the State agencies within a week to self-report back their ability to meet statutory obligations dealing with historic preservations. He said Kathren Leonard's was here to explain a report by the Historic Sites Review Committee, which is the longest standing committee, and she has done a draft of that report.

Leonard passed out a draft report, and said if there is any information that you feel is missing or that you would like to see in future reports, please let her know. Right now the Historic Sites Review Committee is fully staffed for the first time since she's been working on ASHPO, with nine members. The newest member is John Lacy, who actually will not join the committee until October (he's not going to be available for the July meeting), but he is the Arizona Historical Society representative out of Tucson. The other new member this year is Patricia Olson, who is an architect working out of Prescott. Leonard said she has a listing of all the National Register Nominations that were review by the Committee this year. These nominations were reviewed and placed on the State Register of the December placement. The Ramada House is going to return for review by the Committee at its July 21 meeting and will also be on the agenda. The Committee, as you may know, not only reviews National Register nominations, they also review determinations of eligibility. These determinations of eligibility reviewed by committee occur when our staff failed to reach a consensus on a property's eligibility, and the three properties that actually made that eligibility are two

residential properties that were part of historic districts in Tucson—the first was in San Clemente Historic District, the second at 821 S. 3rd Avenue, in the Armory Park Historic District, and third Hunt's Tomb, as many of you know, is in Papago Park. Daughters of the American Revolution, Hunt's Chapter, plan on pursuing that nomination.

Garrison said, normally, grave sites and cemeteries are not deemed eligible, but because it has an architectural distinction to it, Hunt's Tomb would be eligible partly for its burial site, but for its architectural works?

Leonard replied one of the other actions of the committee is to essentially set policies that will help our office to determine the eligibility of properties. The policy statement that we adopted this year was a statement on the addition of carports to residential houses in National Register listed neighborhoods, historic districts.

Garrison also stated that the new Chair of the Historic Sites Review Committee will be on the Historical Advisory Commission per there bylaws. Garrison give five pages out of fifty some odd pages. These are the initial National Register listings in the State of Arizona. And over to the right you will see the date they were listed. Well, the National Register didn't exist until 1966, so the first two and a half pages are properties that were national monuments or national historic landmarks that were created before 1966. And, in fact, on the bottom of the actual third page (the pages aren't numbered), you will see Fortaleza at Gila Bend, an archaeological district. That's actually the first property that the State of Arizona mailed in to the Keeper's Register and placed on the National Register of the State of Arizona, and the first property of Phoenix was listed, which was the Rosson House. Formally, as the Historic Sites Review Committee and a standing committee of the Advisory Commission, that a motion is ordered to accept this report.

Motion by Cohn to accept the Historic Sites Review Report. Wells seconded the motion.

Motion Passed to accept the Historic Sites Review Report

Call to the Public.

No comments

Future meeting dates:

Next meeting will be July 18, 2006 at 1pm

Next Meeting Agenda Items:

1. Elect new Officers
2. The organization of the committees.
3. Review & Approve Statewide Plan
4. Decide who will be sending out the Legacy Project approval letter
5. Application for Arizona Centennial 2012 Legacy Project
6. Centennial Logo & Letterhead

Action Item Follow-ups:

ACTION ITEM: GladysAnn will ask Mike Braun to come to the next AHAC Meeting to discuss the AHAC money situation.

ACTION ITEM: GladysAnn will check on compressing the meeting minute

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ACTION ITEM: Driggs will make a draft the pieces of the Statewide Plan

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ACTION ITEM: **ALL** committee members need to e-mail GladysAnn a contact person who will be responsible for adding a link to the Centennial Page and the Legacy Project application to their website.

Closing Comments: GladysAnn stated she was totally unsuccessful in convincing Shelley to remain with us. GladysAnn gave Shelly a little “thank you” for her many years at AHAC

Cohn said, Thank you. Good luck to you all. I do have email, so you can let me know if I can be helpful.

Garrison stated get those projects rolling! If everyone shows up for the July 18th meeting and Committees get formed at the July Meeting and if everything is in place after the July meeting, we could go back to meeting Quarterly. **We need everyone to be at the July 18th Meeting!**

Acting Chairman Jim Garrison adjourned the meeting at 2:30 pm.

Respectfully Submitted

Juanita Cason
Arizona State Library, Archives and Public Records